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San Jose Mayor's Appointee

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Sonoma County and Cities

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Association of Bay Area Governments

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AUX BOCKELMAN
Deputy Executive Director, Policy

ANDREW B. FREMIER
Deputy Executive Director, Operations

BRAD PAUL
*Deputy Executive Director
Local Government Services*

CALL AND NOTICE OF a Special Bay Area Toll Authority Meeting

Wednesday, August 26, 2020, 9:05 a.m.

Bay Area Metro Center
375 Beale Street, 1st Floor, Board Room
San Francisco, CA 94105 (Remotely)

In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

**The meeting webcast will be available at
<https://mtc.ca.gov/whats-happening/meetings/live-webcasts>.**

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number:

**Attendee Link: <https://bayareametro.zoom.us/j/99752212055>
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 997 5221 2055**

**Detailed instructions on participating via Zoom are available at:
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>.**

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9".

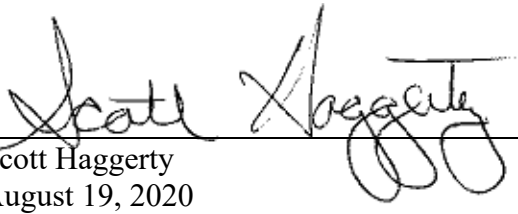
Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

As Chair of the Bay Area Toll Authority ("BATA"), I am calling a Special BATA meeting for Wednesday, August 26, 2020 at 9:05 a.m., at the Bay Area Metro Center, 375 Beale Street, 1st Floor, Board Room, San Francisco, CA 94105 (Remotely). The business to be transacted will include: (1) Call to Order / Roll Call / Confirm Quorum; (2) Pledge of Allegiance; (3) Compensation Announcement; (4) Chair's Report; (5) Consent Calendar; (5a) Minutes of the July 22, 2020 meeting; (6) Information; (6a) COVID-19 Toll Collection: Challenges & Next Steps; (7) Public Comment / Other Business; and (8) Adjournment.

CALL AND NOTICE OF a Special Meeting of the Bay Area Toll Authority August 26, 2020

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Members of the public shall be provided an opportunity to directly address the aforementioned public agency concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by BATA staff in the normal course.



Scott Haggerty
August 19, 2020